



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR
JANUARY 6, 2015
7:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, JANUARY 6, 2015, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. SUMMARY OF CURRENT EVENTS

- A. MAYOR
- B. COUNCIL
- C. STAFF

6. OPEN CALL TO THE PUBLIC

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

7. PRESENTATIONS

- A. SALT RIVER PROJECT OVERVIEW OF CURRENT EVENTS (DAN BEVIER)

8. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD DECEMBER 2014
- B. APPROVAL OF NOVEMBER 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

9. UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF NOVEMBER 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)

10. NEW BUSINESS

- A. DISCUSSION AND CONSIDERATION TO SET REGULAR EAGAR COUNCIL MEETINGS AND OTHER COMMISSIONS, BOARDS, COMMITTEES AND SUBCOMMITTEES FOR THE CALENDAR YEAR 2015 (TAMI RYALL)
- B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2015-01 AMENDING A MEMORANDUM OF UNDERSTANDING WITH NORTHERN ARIZONA COUNCIL OF GOVERNMENTS WHICH WAS INITIALLY APPROVED JULY 9, 2013 FOR A SIGN INVENTORY PROJECT (BRUCE RAY)
- C. DISCUSSION AND CONSIDERATION TO ENTER INTO THE 2015 POLLING PLACE AGREEMENT WITH APACHE COUNTY ALLOWING FOR THE TOWN COUNCIL CHAMBERS TO BE USED AS A POLLING LOCATION (EVA WILSON)

11. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – EAGAR MUNICIPAL COURT
- B. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – DISPOSITION OF PROPERTY AT 116 N. EAGAR STREET

RECONVENE INTO REGULAR SESSION

- C. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM EXECUTIVE SESSION ITEM #11.A
- D. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM EXECUTIVE SESSION ITEM #11.B

12. FUTURE AGENDAS (NO ACTION TO BE TAKEN)

- UPDATE ON FOREST-WIDE PROJECTS TO INCLUDE: FOUR FOREST RESTORATION, FOREST PLAN REVISION, THE NEW MEXICO MEADOW JUMPING MOUSE AND OTHER TOPICS

13. SIGNING OF DOCUMENTS

14. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST AND 3RD TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: December 31, 2014

Time: 4:00 P.M.